

Wireless 911 Advisory Board Meeting
February 25, 2005
NPSC Library
1200 N Street, Suite 300, Lincoln NE

The Enhanced Wireless 911 Advisory Board meeting met on February 25, 2005, in Commission Library, Nebraska Public Service Commission in Lincoln, Nebraska.

Commissioner Jerry Vap called the meeting to order at 9:02 a.m.

The following Advisory Board members were present:

Virginia Vance
Mark Conrey
Issac Brown
Roger Goos
Gary McLaughlin
Kevin Hergott
Mark Masterton

Also present from the Commission were Commissioner Jerry Vap, Angela Melton and Joan Raffety. Senator Tom Baker was present.

Due to Senator Baker's presence, the agenda items were taken out of order.

Review of Legislative activity

Discussion was had regarding the status of the Legislative activity with respect to the Wireless E911 Fund.

A break was taken from 10:00 a.m. to 10:20 a.m.

New Member to board/New Member to E911 Program

Introductions were made of all board members and Commission staff present.

Emergency Agenda Items

No emergency agenda items were discussed.

Approval of Agenda

Agenda was approved.

Receive any correspondence

No correspondence was received. Angela Melton advised the Board that Jan Howard had contacted the Commission and a meeting was held to inform her of the obstacles the state was facing regarding enhanced wireless E911. Angela Melton further informed the Board that Ms. Howard had requested that we keep her informed regarding meeting schedules and workshops.

Signing of Confidentiality Agreements

Confidentiality agreements were presented to the Board for signature. All confidentiality agreements were signed by Board members and notarized by Joan Raffety.

Review of Travel Policy

Brenda Wicken informed the Advisory Board of changes in the travel policy.

Review and Question Session for Board Members

No questions were discussion.

Demonstration of GIS Data Repository

Marcus Tooze and Andrew Rutledge from GIS Workshop presented a demonstration regarding a GIS Data Repository.

Nomination of Chair and Vice Chair

Virginia Vance nominated Kevin Hergott for chair and Gary McLaughlin for vice-chair. Discussion was had. Virginia Vance motioned for Kevin Hergott to become chair and Gary McLaughlin to become vice-chair. Mark Masterton seconds. All members present voted aye. Motion carries.

Consideration of approval of minutes of last meeting

Mark Masterton motions to approve the agenda. Roger Goos seconds the motion. All members present voted aye. Motion carries.

Review of Advisory board meeting dates for the year

Angela Melton informed the Board that Advisory Board meetings had been set for the year. They are as follows: June 7, September 12 and October 24, 2005 at 1:30 p.m. Discussion was had regarding having one of the meetings outside of Lincoln.

Review and consideration of funding for Scottsbluff County 911 equipment, request by Bob Brower

Mark Masterton recused himself from any discussion or vote on this matter. Bob Brower discussed the funding request of Scottsbluff County via telephone conference. Mr. Brower informed the Board that their mapping system worked before they implemented Phase I, but after implementation, the mapping has not worked. Discussion was had. Board advised Mr. Brower to discuss situation with GeoComm. Issac Brown motioned for the matter to be tabled. Virginia Vance seconds the motion. Vance, Conrey, Brown, McLaughlin, Hergott and Goos voted aye. Masterton not voting. Motion carries.

Discussion and Recommendation on Phase II Plan, Staff and Advisory Board

Discussion was had regarding the different options regarding roll-out of Phase II. Board discussed the "Least Cost" option. Regionalization of PSAPs is discussed with regard to wireless E911 calls.

Virginia Vance motions costs for statewide implementation of Phase I be re-evaluated; that a date be set by which PSAPs should be enhanced and if PSAP is not enhanced by that date; that it be evaluated if there is a potential to route the calls to another PSAP if the PSAP is not enhanced; and if a reimbursement needs to be made to the PSAP taking the extra calls. Gary McLaughlin seconded the motion. All members presented voted aye. Motion carries.

Mark Conrey motions that the Commission continue to process Phase I implementation requests as they come in; that the Fund begin to prepare the PSAPs to receive Phase II by purchasing infrastructure needed as funds are available; and implementation of Phase II begin with wireless carriers, as funds are available on a first-come, first serve basis. Mark Masterton seconds.

Issac Brown motions to amend the motion that the implementation should roll-out on the least cost basis. Kevin Hergott seconds the motion. All members presented voted aye. Motion carries.

Discussion and Recommendation of Standards for Reimbursement

Not discussed due to Director Thielen's absence.

The meeting was adjourned at 1:15 p.m.